

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Meeting of March 28, 2017**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Meeting Minutes held March 14, 2017
3. Approval of Claims for March 28, 2017
4. Approve Resolution No. 721 – Affirmation of PUD Commission District Boundaries
5. Approve Work Order No. 2 for Associated Earth Sciences
6. Approve Grant with Washington Department of Fish and Wildlife to Support Numerical Groundwater Model Development
7. Approve Interlocal Agreement with Whatcom County for Implementation of a Groundwater Modeling Project
8. Approve Update to District’s Strategic Plan
9. Manager’s Report
10. Executive Session: Potential Litigation
11. Adjourn

**Next Commission Meetings**

*April 11 and April 25, 2017 – Regular Meetings*

*All meetings begin at 8:00 a.m. at PUD Administration Office -  
1705 Trigg Road, Ferndale, WA unless other location announced.*

*PUD #1 of Whatcom County • (360) 384-4288*